

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 13, 2016**

WORKSESSION – 6:30 p.m.

1. Planner Fedewa discussed the Bignell Ridge PUD and the inclusion of sunrooms on the construction of certain units. The Board determined that this was a minor amendment and requested the item be placed on the Board agenda under “Old Business”.
2. The Board had a general discussion regarding housing and two requests for financial support that are currently pending.
3. Laird Schaefer (12543 Wilderness Trail) expressed concern with NORA proceeding with a millage request without support of a majority of the NORA Board.
4. Manager Cargo explained that the Township did not have a need for a used gazebo that an area church is replacing.

REGULAR MEETING

I. CALL TO ORDER

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: French, Meeusen, Behm, Larsen, Redick, and Kieft.
Board members absent: Hutchins

Also present was Manager Cargo and Planner Fedewa.

IV. APPROVAL OF MEETING AGENDA

Motion by Treasurer Kieft and seconded by Trustee Meeusen to approve the meeting, as amended with the inclusion of the Bignell Ridge PUD minor amendment under “Old Business”. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve May 23, 2016 Board Minutes
2. Approve Payment of Invoices in the amount of \$408,999.58 (*A/P checks of \$194,423.83 and payroll of \$214,575.75*)

Motion by Trustee Meeusen and seconded by Trustee Behm to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. PRESENTATION

City Manager McGinnis provided a presentation regarding a request from the City of Grand Haven to support a Housing Services program by funding a \$61,056 funding deficit. The request would require a contribution from Grand Haven Charter Township of about \$7,200 for the 2017 and 2018 during a period when the program is supported by a \$30,000 contribution from the Grand Haven Area Community Foundation for each of the next two years. When this support is withdrawn in 2019, the Township's contribution will be increased to \$14,400 annually.

It was noted that the \$50,000 HEP grant is still pending.

No action was taken on the request.

VII. OLD BUSINESS

1. **Motion** by Trustee Redick, supported by Clerk Larsen to approve and adopt the Zoning Map Amendment Ordinance concerning the rezoning of Parcel No. 70-07-21-400-015, from Agriculture (AG) to Rural Preserve (RP). This is a second reading.

Which motion carried pursuant to the following roll call vote:

Ayes: Redick, Behm, French, Kieft, Meeusen, Larsen

Nays:

Absent: Hutchins

2. **Motion** by Treasurer Kieft, supported by Trustee Meeusen to find the addition of sunrooms in Bignell Ridge constitute a Minor PUD Amendment due to the unique circumstances of the Township having knowledge of the potential sunrooms during the July 2014, PUD approval process. This decision is final. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Supervisor French, supported by Trustee Redick to approve Resolution 16-06-01 that adopts the first series of budget amendments for fiscal year 2016.

Which motion carried pursuant to the following roll call vote:

Ayes: Behm, French, Larsen, Meeusen, Kieft, Redick

Nays:

Absent: Hutchins

2. **Motion** by Trustee Meeusen, supported by Trustee Behm to approve Resolution 16-06-02, as amended, that provides the necessary ballot wording to place Ordinance No. 541 referendum issue on the ballot for the November 8, 2016 election. **Which motion carried** pursuant to the following roll call vote:

Ayes: Redick, Kieft, Larsen, French, Behm, Meeusen,

Nays:

Absent: Hutchins

Manager Cargo noted that the Health Pointe project will not be "killed" if the referendum is not approved. However, the lawsuit appealing the Board's decision would lose any basis for continuing if the zoning ordinance language is approved by the referendum.

3. **Motion** by Clerk Larsen, supported by Trustee Meeusen to approve Resolution 16-06-03 approving a one-year license agreement with Waste Management of Michigan for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried** pursuant to the following roll call vote:
Ayes: Meeusen, Kieft, Redick, French, Behm, Larsen
Nays:
Absent: Hutchins

Clerk Larsen requested a cost comparison between the waste haulers in the Township, which Manager Cargo will provide in the upcoming weekly report.

4. **Motion** by Supervisor French, supported by Trustee Behm to approve the reassignment of Human Resource tasks and the promotion of Fedewa to a Community Development Director (*i.e., change from Paygrade 5, level 6 or \$62,769 to Paygrade 6, Level 6 or \$68,683*). **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Clerk Larsen noted that the next Personnel Committee meeting is scheduled for July 5th at noon.
- c. Manager's Report, which included:
 - i. May Building Report
 - ii. May Ordinance Enforcement Report
 - iii. May Public Services Report
 - iv. April Legal Review
- d. Others

IX. PUBLIC COMMENTS

Craig Jenison (*i.e., a candidate for District Judge*) addressed the Board.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:59 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor